



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Redevelopment Authority

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Monday, September 19, 2016

6:00 PM

RM 207, City Hall

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#### 1. Call to Order and Roll Call

**Present:** 4 - Smart, Ward, Lostetter and Riley

**Absent:** 3 - Budde, Couri and Skinner

#### 2. Approval of Minutes

[ID#16-1421](#) Minutes for the Meeting of August 15, 2016.

**A motion was made by Smart, seconded by Riley, that the Minutes be approved.**

**The motion passed by the following vote:**

**Aye:** 4 - Smart, Ward, Lostetter and Riley

**Absent:** 3 - Budde, Couri and Skinner

#### 3. Business Items

[ID#16-1422](#) Discussion on study for a Multi-Purpose Municipal Building.

[ID#16-1423](#) Discussion on Redevelopment Authority Talking Points.

[ID#16-1424](#) Update on Aeroshade Property.

[ID#16-1427](#) Update on Dunbar Oaks.

[ID#16-1428](#) Update on Downtown Projects.

#### 4. Communications and Referrals:

#### 5. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Department 48 hours prior to the meeting at 524-3750 or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.